



Chairperson Neal Stenberg called the work session of the Southeast Community College Board of Governors to order at 12:30 p.m. on Tuesday, May 16, 2023, at the Milford Campus, 600 State Street, Milford, NE.

ROLL CALL:

Present:

Nancy A. Seim, Lincoln
Brandon Gunther, Hickman
Kathy Boellstorff, Johnson
Arlyn Uhrmacher, Lincoln
Chuck Byers, McCool Junction
Joann Herrington, Lincoln
James Sherwood, Lincoln
Carina McCormick, Lincoln
Neal Stenberg, Lincoln

Absent:

Vicki Haskell, Fairbury
Kristin Yates, Lincoln
Linda Hartman, Faculty Representative

Teresa Hruza, President of the Faculty Association, was in attendance

Chairperson Stenberg welcomed everyone to the meeting.

PUBLIC MEETING LAW COMPLIANCE STATEMENT

Chairperson Stenberg stated the public meeting notice had been published in the Lincoln Journal Star on Monday, May 8, 2023, as well as posted on the bulletin board in the Area Office and on the website. He indicated that the meeting is conducted according to the principles of the revised Robert's Rules of Order.

Chairperson Stenberg indicated that supplementary materials were available to the public along with a copy of the Open Meetings Law.

DISCUSS, CONSIDER, AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

Mr. Uhrmacher moved approval of the Minutes of March 28, 2023, Special Board Meeting. Seconded by Mr. Gunther.

| FOR (1): | AGAINST (0) | ABSENT(2) |
|-------------|-------------|-----------|
| Uhrmacher | | |
| Gunther | | |
| Byers | | |
| Sherwood | | |
| Boellstorff | | |
| Seim | | |
| McCormick | | Yates |
| Herrington | | Haskell |
| Stenberg | | |

Motion Carried

TOPICS FOR DISCUSSION

2023-2024 Budget Planning

Dr. Illich, President, and Amy Jorgens, Vice President Administrative Services, reported on the 2023-2024 Budget Planning.

Dr. Illich provided an overview of the College's strategic planning and budgeting process

- Proposed change in community college funding
 - Dr. Illich discussed the proposed changes in funding and the various impacts
 - Ms. Boellstorff asked how tax credit work for property owners
 - Mr. Gunther asked if the refund will exist into the future
 - Dr. McCormick asked if SGA tracking how property is defined, stating that changes may occur in the future
 - Dr. Sherwood asked about an inflation index
 - Mr. Byers mentioned that costs could end up much higher than we are projecting
 - Dr. Illich confirmed that SGA was using 2023 costs
 - Dr. Sherwood mentioned the role that tuition plays in budgeting
 - Mr. Stenberg mentioned that as enrollment grows so do the costs associated with college operations
 - Dr. McCormick asked about the limit on the fund reserve
 - Dr. Illich mentioned the limit is 50% of total general fund budget.

Amy Jorgens provided an overview of the 2023 budget packet, including the following components:

- General Fund Budget history
- Nebraska Community College Areas State Aid
- Valuation and Levy
- Preliminary valuations
- FTE & REU Enrollment
- Tuition & Fees total per semester

- General Fund Budget Revenue & Expense
- General Fund Budget by PCS
- Potential Capital Improvement Projects
- Capital Improvement Fund and Levy
- Budget Summary

Scott Keene, from Piper Sandlet elaborated on the proposed changes in community college funding, including how they might affect future financings.

Chairperson Stenberg declared the Board in recess at 2:05 p.m.

Chairperson Stenberg declared the Board in session at



**SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS WORK SESSION**

Tuesday, May 16, 2023

**Southeast Community College Milford Campus
600 State Street, Milford, Nebraska
Dunlap Center - Rooms A & B**

WORK SESSION AGENDA – 12:30 P.M.

1. Meeting Called to Order
2. Roll Call
3. Public Meeting Law Compliance Statement
4. Discuss, Consider, and Take All Necessary Action with Regard to:
 - a. Approval of Minutes of March 28, 2023, Special Board Meeting
5. Topics for Discussion:
 - a. 2023-2024 Budget Planning
 - b. Facilities
6. Adjournment

NOTE: The Southeast Community College (SCC) Board of Governors reserves the right and is empowered to discuss, consider and take action on (a) any item listed on the Agenda, and (b) at any time during the meeting, irrespo of the matters to be

STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE

NOTICE OF WORK STATION
The undersigned, being first
of the County of New York
in the City of New York
do hereby certify that the
above named persons are
employees of the State
of New York.

STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
ALBANY, NEW YORK

ORDER NUMBER: 11500150

The undersigned, being first
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in the City of New York
do hereby certify that the
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employees of the State
of New York.

verified by my personal inspection of each notice in each of s

A. L. ... 11/17/22

STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE
ALBANY, NEW YORK

